



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Danny K. Corman

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

“Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual.”

June 1, 2015: (Monday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary & Jeff Wagner of Mainelli Wagner & Associates re: weekly activities and miscellaneous business.

9:30 a.m. Tom Bargaen (if possible) with concerns about Nuckolls County Weed position

10:00 a.m. USDA Wildlife Services Contract Renewal

10:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- County Clerk, , County Court, District Court and Sheriff's Monthly Board Reports
- NACO December Conference Reservations

11:15 a.m. Approve Special Designated Liquor License for Elk Creek Country Club

11:30 a.m. Wim Kersten with Berggren Architects gutter project update

12:00 a.m. **Lunch**

12:30 p.m. Howard's Glass Proposal for replacing the North door

12:45 p.m. Safety committee with recommended emergency plan.

1:15 p.m. Dan Swartzkopf to start the renewal talks for 2015/2016 insurance

2:00 p.m. Proposal with Figgins Construction Co., Inc.

2:15 p.m. Proposal of Dehumidifier purchases

June 8, 2015: (Monday)

9:00 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- Signing GIS contract with Nuckolls County Treasurer
- Monthly Board Reports-Sheriff Department, County Treasurer
- Sheriff Department update

9:30 a.m. Approve Region 3 Behavioral Health Services Allocation letter for 2015/2016

10:00 a.m. Dan with Horizon Recovery and Counseling

10:15 a.m. Sandy Stevens with Midland Area on Aging Agency 2015/2016 budget

10:30 a.m. Executive Session with Pam Bourne Possible Litigation

11:15 a.m. Insurance Premiums Discussion

June 15, 2015: (Monday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:30 a.m. Employee wage negotiation

10:00 a.m. Approval for Elected Official Payout

10:15 a.m. Safety Committee Report

10:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.



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- tax list correction and refund-parcel #5724 in the amount of \$128.02

11:00 a.m. Final decision for Dan Rutt of Horizon Recovery Counseling Center for the requested \$1,000.00 request.

11:15 a.m. Bid letting for Reappraisal Contract for Commercial Properties and Appraiser Maintenance Contract

11:45 a.m. Review of the returned Protocol from AQS Environmental, Inc.

1:00 p.m. Executive Session Possible Litigation

June 19, 2015: (Friday) –Special Commissioners Meeting

June 22, 2015: (Monday) –No Board of Commissioners Meeting

June 29, 2015: (Monday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

- Executive Session Personnel Reasons

9:30 a.m. Ron Herbek with road concerns

10:00 a.m. **BOARD OF EQUALIZATION**

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10:30 a.m. **BOARD OF EQUALIZATION**

11:00 a.m. Brady Kerkman with Central Nebraska Child Advocacy Center

11:00 a.m. Executive Session Possible Litigation

11:45 a.m. Agreement between Nuckolls County and Sequoia Consulting Group

12:00 p.m. **Lunch**

12:30 p.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- Vicki Ensign with 2013 Distress Warrants
- Eletech Inc. Letter concerning elevator fan repair
- Changing the Payroll increase from July 1 to June 15th

1:00 p.m. Discussion and possible purchase of Dehumidifiers

1:30 p.m. Russ Snyder Concerning Christmas Lights

2:00 p.m. Rasmussen Preventive Maintenance Service Agreement Renewal